



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting

August 25, 2021 at 6:00 p.m.

MINUTES

WORKSHOP-called to order at 6:00 p.m.

The workshop consisted of discussion on the following item:

- Doodle Hollow Road with NPS.

Motion to recess the workshop and open executive session regarding personnel was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to close executive session and reopen the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

The workshop continued with the following discussions:

- Birchwood Lakes water supply system
- Historical Society request for program support (see Motion #10)
- Overview ARP monies

Motion to adjourn the workshop was made at 6:53 p.m. by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was at 7:00 p.m.

Pledge of Allegiance

Roll Call: Present: Rick Koehler, John Henderson, Jane Neufeld, Robin Jones and Thomas Farley, Solicitor.

Public Comment on Agenda-none.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated August 11, 2021 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
2. Motion to pay General Fund bills in the amount of \$ 70,897.60 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
3. Motion to pay Recreation Fund bills in the amount of \$ 5,492.81 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

OLD BUSINESS:

None.

NEW BUSINESS:

4. **Motion** to appoint Mike Moffa as Assistant Road Master at a rate of \$21.00 per hour effective immediately was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
5. **Motion** to table the purchase of 350 pumpkins from True Value at total cost of \$700 for Harvest Fest was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries. BOS requesting a detailed expenditure of post events before agreeing to purchase.
6. **Motion** to approve Akenac Park use request by Long Meadow Chapel on Sunday, September 12, 2021 from 9am to 12pm for their annual baptism and picnic was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **Motion** to approve municipal hall use request by the Milford Valley Quilters Guild on October 23, 2021 from 9am to 3pm for a program was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
8. **Motion** to approve municipal hall use request by Wild Acres Lakes, POA on September 11, 2021 from 11am to 1pm for a memorial ceremony was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
9. **Motion** to approve request from Carbon, Monroe, Pike Drug and Alcohol to use the following items while holding their event at Akenac Park on Sept. 18th: the recreation hall and kitchen, grill for Lion's Club to use, public address system and microphone, 15 tables and 30 chairs and to include any needs for the band was made by Mr. Koehler with a second by Ms. Neufeld. (Amended to include any needs for band) Voting: All in favor. **Motion** carries.
10. **Motion** to sponsor Historical Society program "The Legend of Sleepy Hollow" in the amount of \$200.00 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

ANNOUNCEMENTS:

Delaware Township seeks to fill a vacancy on the Zoning Hearing Board. Please submit letters of interest to dtbos@ptd.net.

DELAYED ROAD WORK: *Update this will only take place in Spring of 2022.* Wilson Hill Road will be closed from July 26, 2021 to October 12, 2021 for slide repair. The detour will be SR 2001 to SR 739.



Pike County Elections is looking for a Judge of Elections in Delaware #1 (Holy Trinity Church). Anyone interested should contact Nadeen Manzoni, Director Elections Office 570-296-3427.

PUBLIC COMMENT consisted of but was not limited to Mr. Witkowski seeking clarification on Historical Society program, Mr. Lee regarding building use and Ms. Speert regarding short term rentals.

Motion to adjourn was made at 7:09 p.m. by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Respectfully submitted,
Robin Jones
Administrative Assistant/Human Resources